

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**FEBRUARY 22, 2017
SPECIAL MEETING 5:30 P.M.**

**Community Room (Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

CALL TO ORDER

Mayor Dedina called the Special Meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present: West, Spriggs
Councilmembers absent: Patton
Mayor present: Dedina
Mayor Pro Tem present: Bragg
Staff present: City Manager Hall, City Attorney Lyon, City Clerk Kelly

PUBLIC COMMENT

None.

CONSENT CALENDAR (1.1-1.3)

Revised Resolution Nos. 2017-7770 and 2017-7771 were submitted as Last Minute Agenda information.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 1.1-1.3. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	SPRIGGS, WEST, BRAGG, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	PATTON

- 1.1 RESOLUTION NO. 2017-7770 AUTHORIZING THE SUBMITTAL OF FUNDING REQUEST AND APPLICATION FOR THE COUNTY OF SAN DIEGO COMMUNITY ENHANCEMENT PROGRAM FOR THE SYMPHONY BY THE SEA AND CULTURAL ARTS FESTIVAL AND RESOLUTION NO. 2017-7771 AUTHORIZING THE SUBMITTAL OF FUNDING REQUEST AND APPLICATION FOR THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM. (0390-82 & 1040-10 & 1110-05)**
City Council adopted resolutions.
- 1.2 RESOLUTION 2017-7772 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)**
City Council adopted resolution.
- 1.3 RESOLUTION NO. 2017-7773 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, APPROVING A PURCHASE AGREEMENT WITH VPLS SOLUTIONS. (1110-05)**
City Council adopted resolution.

Mayor Dedina called a recess at 5:36 p.m. and called the meeting back to order at 5:45 p.m.

ROLL CALL

Councilmembers present: West, Patton (arrived at 5:46 p.m.), Spriggs
Councilmembers absent: None
Mayor present: Dedina
Mayor Pro Tem present: Bragg
Staff present: City Attorney Lyon, City Clerk Kelly

ITEM OF DISCUSSION (2.1)

2.1 INTERVIEW APPLICANTS TO FILL THE VACANCIES ON THE DESIGN REVIEW BOARD AND PARKS AND RECREATION COMMITTEE. (0120-30 & 0120-80)

City Council conducted interviews of applicants to fill two (2) vacancies on the Design Review Board

Mayor Dedina called a recess at 6:43 p.m. and called the meeting back to order at 7:00 p.m.

ROLL CALL

Councilmembers present: West, Patton, Spriggs
Councilmembers absent: None
Mayor present: Dedina
Mayor Pro Tem present: Bragg
Staff present: City Attorney Lyon, City Clerk Kelly

City Council conducted interviews of applicants to fill one (1) vacancy on the Parks and Recreation Committee.

Mayor Dedina called a recess at 7:35 p.m. and called the meeting back to order at 7:46 p.m.

ROLL CALL

Councilmembers present: West, Patton, Spriggs
Councilmembers absent: None
Mayor present: Dedina
Mayor Pro Tem present: Bragg
Staff present: City Attorney Lyon, City Clerk Kelly

ADJOURNMENT

Mayor Dedina adjourned the Special meeting at 7:47 p.m.

_____/s/
Serge Dedina
Mayor

_____/s/
Jacqueline M. Kelly, MMC
City Clerk